

PROPERTY MANAGEMENT COMMITTEE

July 28, 2016

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Charlie Baum
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Paul Johnson
Commissioner Mike Kusch
Commissioner Allen McAdoo, C

OTHERS PRESENT:

Jeff Davidson
Becky Shelton

Chairman McAdoo presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Johnson moved, seconded by Commissioner Cook, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

UPDATE ON BURTON STREET AMBULANCE STATION:

Jeff Davidson advised the original bid on the Burton Street ambulance station was \$903,000 but through negotiation and changes to the plans the cost has been reduced to \$857,568.54. The contract will be signed July 26.

UPDATE ON NEW JUDICIAL BUILDING:

Jeff Davidson advised the foundation walls have been finished and a crane will be brought in for steel placement which should be finished by year end. The contractor advises the project is on schedule. Mr. Davidson advised the contractor has started work on the parking garage and should be finished by June, 2017.

SURPLUS OF SINGER ROAD DWELLING:

Mr. Davidson advised there is a double wide trailer on the property recently purchased on Singer Road. Upon inspection of the trailer it needs to be bid out as surplus and removed as it is in bad shape and needs a lot of work on the inside. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Baum, to bid out as surplus the double wide trailer on the Singer Road property and have the same removed. This motion passed unanimously by roll call vote."

AIR CONDITIONING OF LANE AGRI PARK LIVESTOCK SHOW AREA:

Mr. Davidson advised the indoor livestock arena is not air conditioned which was discovered by the Election Commission during the recent early voting. The preliminary estimate is \$80,000 and the Conservation Board has the money and is requesting authorization to bid out the work up to \$100,000. Commissioner Kusch asked if the PBA would handle the project and Mr. Davidson advised no. The spec is tricky to write on an arena like this but Mr. Davidson advised he felt Mr. Tuggle with Ben Mankin would do it. Commissioner Johnson advised Jim Estes on the Conservation Board would also be aware of the bid.

"Commissioner Cook moved, seconded by Commissioner Kusch, to approve the air conditioning of the indoor livestock arena up to \$100,000. This motion passed unanimously by roll call vote."

TRANSFER TO COUNTY OF CHRISTIANA VFD PROPERTY:

Mr. Davidson advised Terry Snook owns 3/4 of an acre he wants to deed to the County for continued use by the Christiana Volunteer Fire Department and the County needs to accept the same for said use. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Baum, to accept the donation of 3/4 acre by Terry Snook for continued use by the Christiana Volunteer Fire Department. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman McAdoo declared the meeting adjourned at 5:43 p.m.

ALLEN McADOO, Chairman